

# State of Montana Information Security Advisory Council

**October 21, 1:00 – 3:00**  
**Room 152 – State Capitol**

1:00–1:10	Welcome & Introductions	Ron Baldwin
	Approval of September minutes	
1:10–1:30	Enterprise Security Policy Discussion	Board Discussion
	<ul style="list-style-type: none"><li>• Appendix D</li><li>• Additional language for implementation</li><li>• Consolidation of Framework and Baseline</li><li>• DOA – Security Policy – Can be used as a template</li><li>• Rescinding 28 Security Policies<ul style="list-style-type: none"><li>○ <b>Action Item</b></li></ul></li></ul>	
1:30–1:45	<ul style="list-style-type: none"><li>• Formation of Suggested workgroups<ul style="list-style-type: none"><li>○ Workgroup List Document</li><li>○ Survey Results</li></ul></li></ul>	Board Discussion
1:45–2:05	20 Minute Break	
	<ul style="list-style-type: none"><li>• Check out October’s Cyber Security Awareness Booth in Capital Rotunda from 11AM-4PM Today</li></ul>	
2:05–2:10	Workgroup Updates	
	<ul style="list-style-type: none"><li>• Situational Awareness Workgroup update</li></ul>	Bryan Costigan
2:10-2:35	October Cybersecurity Month	Lynne Pizzini
2:35-2:40	Joint Task Force on Fraud and Identity Theft Update	Margaret Kauska
2:40-2:50	Current Threats	Sean Rivera
2:50–3:00	Open Forum	
	<ul style="list-style-type: none"><li>• Future Agenda Items</li><li>• Public comment</li></ul>	Board Members Audience
3:00	Adjourn	Ron Baldwin

Next Meeting: November 18, 2015

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